

RETI Stakeholder Steering Committee

Agenda

Friday, November 14, 2008, 10:00 AM – 4:00 PM

California Energy Commission, Hearing Room A

1516 Ninth Street, Sacramento, CA 95814

1. Review and approve minutes of 8/20/08 meeting.
2. Feedback from Nov. 12 PSG and Local Agency Meetings. (15 minutes)
3. Comments and discussion of draft Phase 1B Report. (3 hours)
 - Out of State resources; military base expansion; other issues
4. SSC Guidance on Phase 2 Work. (90 minutes)
 - Task 1, Develop Conceptual Transmission Plan
 - Conceptual Planning Work Group
 - Assumed import limits
 - Redispatch of thermal units
 - Task 2: Refine CREZ, Confirm Developability
 - CREZ Refinement Work Group
 - EWG coordinate; determine effect of 1% development cap
 - CEC lead assessment of land ownership fragmentation, zoning on developability
5. Schedule for completing Phase 1. (10 minutes)
 - **November 19:** Comments on draft Phase 1B Report due to CEC.
 - **November 24:** SSC meeting to finalize content of Phase 1B Draft Final Report.
 - **December 1:** Phase 1 Draft Final Report posted.*
 - **December 12:** SSC meeting; Phase 1 Final Report proposed for adoption.*

*December dates may be pushed later depending on extent of revisions of draft report required by SSC.
6. Next meeting: Monday, November 24, 10:00-4:00 PM. The SSC will determine whether to convene this meeting via WebEx, or in person at the CPUC, San Francisco.